

**Town of Inola Regular Board of Trustees Meeting
December 14, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on December 14, 2015 in the Inola Town Hall Meeting Room. James Kilpatrick called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Darlene Shear, Billy Wilson, and James Kilpatrick. Larry Grigg was not in attendance at roll call. The Town Clerk Vickie Johnson and the Town Treasurer Glennie Spurlock were also in attendance.

James Kilpatrick acknowledged the notice of the meeting posted outside the door at the Inola Town Hall on Friday, December 11, 2015 at 4:00 p.m. by the Inola Town Clerk.

Darlene Shear made a motion to approve the minutes for the Town of Inola Regular Board Meeting on November 30, 2015. This motion was seconded by Billy Wilson. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, and James Kilpatrick – yes.

Larry Grigg arrived at 7:01 p.m.

Public Comments:

None

Other Items

- Discussion, consideration, and possible action to accept the resignation of Dan Corle from the Inola Planning and Zoning Commission.

Larry Grigg made a motion to accept the resignation of Dan Corle from the Inola Planning and Zoning Commission. This motion was seconded by Billy Wilson. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg – yes.

- Discussion, consideration, and action to appoint Trustee Seat #5 to serve until next election and administer oath of office to new trustee..

Dale Runyan and Dan Corle presented letters of interest in serving as Trustee Seat #5.

Larry Grigg made a motion to appoint Dan Corle to Trustee Seat #5 to serve until next election. This motion was seconded by Billy Wilson. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg – yes.

The Oath of Office was administered by Larry Grigg to Dan Corle.

- Update and discussion on new town complex.

Larry Grigg informed the council and those in attendance that the school was willing to work with the council on the property across from True Value. The Council discussed how many acres and working with those involved on the design of the facility.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action purchase crosses for the Highland Cemetery and the Sweeten Cemetery. – Robin Miller

Larry Grigg made a motion to allow the Cemetery Board to purchase 250 crosses for \$3,250 out of the Cemetery fund. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

POLICE AND FIRE

Police Report

The Chief of Police was not in attendance, but a copy of the police report was provided by him.

Finance and Audit

Treasurer’s Report

Glennie Spurlock provided a copy of the Treasurer’s Report.

At 7:27 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg – yes.

The council returned from PWA at 7:29 p.m.

- Approval of purchase orders as initialed.

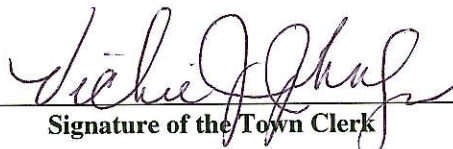
James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear – yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg – yes

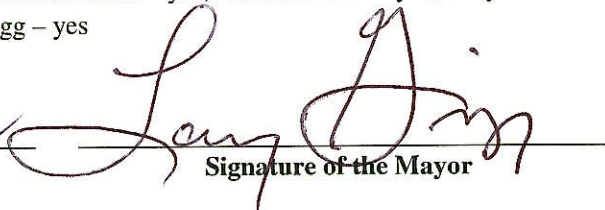
Mayor’s Comments:

The mayor encouraged to the citizens of Inola and the county to keep a look out for their neighbors and to have a Merry Christmas.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:30 p.m. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle – yes, Darlene Shear – yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg – yes


Signature of the Town Clerk


Signature of the Mayor

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
and
INOLA PUBLIC WORKS AUTHORITY**

Date: December 14, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, December 11, 2015 at 4 p.m. by the Inola Town Clerk.

1. Approval of previous meeting minutes as printed.
2. Public Comments

OTHER ITEMS

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3. Discussion, consideration, and action to accept the resignation of Dan Corle from the Inola Planning and Zoning Commission.
 4. Discussion, consideration, and action to appoint Trustee Seat #5 to serve until next election and administer oath of office to new trustee.
 5. Update and discussion on new town complex.

STREET, PARK AND CEMETERY

-
6. Discussion, consideration, and action to purchase crosses for the Highland Cemetery and the Sweeten Cemetery. Robin Miller

POLICE AND FIRE

-
7. Police Report

FINANCE AND AUDIT

-
8. Treasurer's Report
 9. Motion to go into PWA.
 10. Return from PWA.
 11. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

-
12. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: December 14, 2015

Place: Town Hall Meeting Room

Roll Call:

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. Discussion, consideration, and action to increase the salary of Michael Farrier by \$1.00 per hour for attainment of Class C Wastewater Lab (\$.50) and Class D Wastewater Operator (\$.50).
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 14, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:27 p.m. in the Inola Town Hall Meeting Room December 14, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

James made a motion to approve the previous meeting minutes as printed (11-30-2015) 2nd by Darlene. Voting yes were Dan, Darlene, Billy, James and Larry. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

James made a motion to increase the salary of Michael Farrier by \$1.00 per hour for attainment of Class C Wastewater Lab (\$.50) and Class D Wastewater Operator (\$.50) 2nd by Darlene. Voting yes were, Dan, Darlene, Billy, James & Larry. A/A

James made a motion to approve claims as initialed 2nd by Darlene. Voting yes were Dan, Darlene, Billy, James and Larry. A/A

Larry made a motion to return to regular session at 7:29 P.M. 2nd by James. Voting yes were Dan, Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman